

**PEACHLAND SENIORS' SUPPORT SOCIETY
MINUTES OF THE GENERAL MEETING
Wednesday, April 17th, 2024, 11:00 A.M.
Oltmanns Room & Zoom**

- PRESENT:** Secretary-Treasurer Eldon Kerbes
Director Susan Haglund
Director Ted Cave
Director Keith Thom
Director Grant Topham
- ABSENT:** President Keith Fielding
Director Pam Cunningham
District of Peachland staff – Cory Labreque
- STAFF:** Jodie Brennan, Property Manager
Linda Rich, Accountant
- CALL TO ORDER** The meeting was called to order at 11:00 a.m.
- APPOINT CHAIR** **MOVED/SECONDED**
THAT Director Susan Haglund be appointed to chair to the regular meeting.
CARRIED
- ADOPTION OF THE AGENDA** **MOVED /SECONDED:**
THAT the agenda be accepted as presented.
CARRIED
- ADOPTION OF MINUTES** **MOVED/SECONDED:**
THAT the minutes of the Peachland Seniors' Support Society Regular meeting held February 28, 2024 be adopted.
CARRIED
- NEW BUSINESS & CORRESPONDENCE** Discussion ensued regarding the Corporation of the District of Peachland 2024 Parcel Tax Assessment notice.
- PHASE 2 COMMITTEE** Discussion ensued regarding the Project Team Meetings on February 28th, 2024, March 13th, 2024, and March 28th, 2024.
- Discussion ensued regarding CitySpaces Consulting Board Report.
- Discussion ensued regarding Demolition – License Agreement
- MOVED/SECONDED**
- A. **THAT** The Society will be developing a project at 4426-4450 5th Street, Peachland, BC (the "Project").
 - B. The Society will need to demolish and clear certain structures and vegetation from lands owned by the Corporation of the District of Peachland (the "District") which comprise the Project.
 - C. The District has requested that the Society enter into a Licence Agreement governing the demolition and clearing of the structures and vegetation (the "Licence"), a copy of which is attached as Schedule "A" hereto.

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AND THAT

The entering into of the Licence is hereby approved, and any two directors of the Society are hereby authorized to execute the Licence and deliver the Licence to the District on behalf of the Society, and such further and other documents as may be necessary to give full force and effect to these resolutions.

CARRIED

**PROPERTY MANAGER'S
REPORT**

The Property Manager gave a verbal report. Discussion ensued.

MOVED/SECONDED

THAT Peachland Seniors' Support Society enter into a lease agreement with Okanagan Office systems for 66 months in the amount of \$114.58 per month.

CARRIED

Discussion ensued a tenant incident report.

**FINANCIAL
STATEMENTS**

Secretary Treasurer Eldon Kerbes gave a verbal report. Discussion ensued.

NEXT MEETING


May 29, 2024 at 10:30 pm

ADJOURNMENT

MOVED:

THAT the meeting be adjourned at 11:30 a.m.

Certified Correct



Eldon Kerbes, Secretary-Treasurer
Dated at Peachland, BC
This 29 day of May, 2024